

Wilmot Historical Society
Minutes of Meeting
Jan 18, 2019

Present: Fred Ogmundson, Liz Kirby, Julie Morse, Catherine Stearns, Judy Hauck, Marc Davis

Call to order 1:30 PM

Minutes of Meeting of November 16, 2018 were approved.

Treasurer's Report:

Mascoma Bank	\$18,162.67
Ledyard Bank	\$19,366.77
CD	\$ 10,144.41

One bill for \$45.90 for InterTown Record

Old Business:

- Old Survey Records – Catherine and Julie will look over the John Stearns survey records and then send them on to the State Surveyors Association in Concord.
- We have had one quote for the Board insurance for about \$1100.00/year
- It was moved and approved that Judy purchase a 60” projector screen for \$200.00 or less.
- The Harrison Hunt video needs to be re-recorded.
- The Building Committee is to do further research into the Wilmot House building and fund-raising for a building.

New Business:

- It was moved and approved that the WHS send the 3D Goodhue sign to be displayed with the Wilmot hearse at the New London Historical Society – along with the embalming information (?)
- Public image of the WHS: in the ‘90s, the Historical Society held a quarterly membership meeting. In the absence of such meetings, Liz suggested that at the beginning of every program after socializing, we hold a board meeting and communicate what is going on at the WHS and what is being planned. Then ask for volunteers who are interested in helping with specific tasks.
- In this vein, Julie Morse suggests the WHS apply for a Post Office window display that includes a large white board or poster (32” X36”) that lists our volunteers, current projects, mission statement and current projects.
- It was also suggested that we get a volunteer to create a list of “What Happened in Wilmot” on specific dates that can be added to the web site.
- Moved and approved that we donate \$150.00 to the New Hampshire Humanities Council.
- Moved and approved that we ask Mr. Kinzer (realtor) to become our buyer broker. Mary will get Mr. Tarbell to check the legal agreement.
- Moved and approved that Liz will call Kendel about any Donald Hall incunabulae his family might be willing to the WHS.
- Judy will call Janet Howe and ask her to organize the refreshments for the Feb 24th program.

Meeting was adjourned at 3:05 PM

Next meeting – Friday, Feb. 15, 1-3:00 PM Town Office

Following meeting - February 24 at 1:00 PM preceding the Roads program at the Town Hall

WHS CURRENT ACTION ITEM LIST

Liz - schedule and re-record the Harrison Hunt interview

Nancy – further research board liability insurance

Judy – Purchase a projector screen for \$200.00 or less.

ALL - make sure all WHS property that is presently kept by you at home is documented as being on loan using our loaner form

All - decide what of particular value was learned from the two 2018 visions workshops to guide our actions going forward